

**3<sup>rd</sup> ENC STANDARDS MAINTENANCE WORKING GROUP MEETING (ENCWG)**  
**16 – 18 April 2018**  
**Wollongong, AUSTRALIA**  
**Draft Agenda**

Document Number Prefix	Agenda Item	Agenda Item / Document Title	
1. Opening and Administrative Arrangements			[Mellor]
ENCWG3	1.1	List of Documents	
ENCWG3	1.2	List of Members and Meeting Participants	
ENCWG3	1.3	ENCWG ToRs	
ENCWG3	1.4	S-100WG - Work Plan and Future Meetings	
2. Approval of Agenda			
ENCWG3	2.1	Agenda	[Mellor]
3. Matters Arising, HSSC Items and Other WG Reports			
ENCWG3	3.1	Approval of ENCWG2 Minutes	
ENCWG3	3.2	Review ENCWG2 Actions	
ENCWG3	3.3	Decisions and Actions from HSSC9	[Mellor]
ENCWG3	3.4	DQWG Report	[ ]
ENCWG3	3.5	NCWG Report	[ ]
4. ENCWG Documents and Work Activities			
ENCWG3	4.1	S-52 - Specifications for Chart Content and Display Aspects of ECDIS	
ENCWG3	4.2	S-57 - IHO Transfer Standard for Digital Hydrographic Data	[ ]
ENCWG3	4.3	S-58 - Recommended ENC Validation Checks	[ ]
ENCWG3	4.4	S-62 - List of Data Producer Codes	[ ]
ENCWG3	4.5	S-63 - IHO Data Protection Scheme	[ ]
ENCWG3	4.6	S-64 - IHO Test Data Sets for ECDIS	[ ]
ENCWG3	4.7	S-65 - ENCs: Production, Maintenance and Distribution Guidance	[ ]
ENCWG3	4.8	S-66 - Facts about Electronic Charts and Carriage Requirements	[ ]
ENCWG3	4.9	Updates to the IHO webpage ENCs, ECDIS and S-100	[ ]
5. ENCWG Proposals			
ENCWG3	5.1	Improvement of ENCs display on ECDIS	[ Mouden]
ENCWG3	5.2	High Density Bathymetry in ENCs	[Mellor ]
ENCWG3	5.2.1	High Density Bathymetric ENCs - AHO Approach	[Sanchez]
ENCWG3	5.2.2	Minimum Size of Isolated Shoals	[ ]
ENCWG3	5.3	S-58 Machine readable version	[Skjæveland]
ENCWG3	5.4	S-52 ECDIS Chart 1 Issues	[Chersoft]
ENCWG3	5.5	M QUAL over UNSARE from DQWG	[Mellor]
ENCWG3	5.6	Issues with CATZOC = U	[Mellor]
ENCWG3	5.6.1	DQWG Letter 2/2018 - Methodology for the display of quality information	[Mellor]
ENCWG3	5.6.2	DQWG14-08A - Methodology for the display of quality information	[Mellor]
ENCWG3	5.7.1	T&P Information in ENCs	[Mellor]
ENCWG3	5.7.2	T&P NM information in ENCs	[Mellor]

ENCWG3	5.8	S-63 template for the README.TXT file (Intertanko)	[Mellor]
ENCWG3	5.8.1	S-63 Extensions required for authentication	[Peiponen]
ENCWG3	5.9	Anchoring Symbol Instructions	[Geomod/Mellor]
ENCWG3	5.10	Proposal to display active submarine volcanos	[Sanchez]
ENCWG3	5.11	Use of Big Format Monitors for ECDIS	[ Peiponen]
ENCWG3	5.12	Comments on Chersoft paper about ECDIS Chart 1	[ Peiponen]
ENCWG3	5.13	Issues.on.S-64.Ed.3.0.2	[ Peiponen]
ENCWG3	5.14	Polar areas and how to join spatial points	[ Peiponen]
6. General Topics			[Mellor]
ENCWG3	6.1	Outcomes from IMO - NCSR	[]
ENCWG3	6.2	New category for Guidance "G" document series	[Mellor]
ENCWG3	6.3		[]
7. Any Other Business			[Mellor]
ENCWG3	7.1	ECDIS S-Mode	[]
ENCWG3	7.2	Information about S-421 Route Plan exchange	[ Peiponen]
8. Review of Meeting Actions			[Mellor]
9. Date and Venue of Next Meeting			[Mellor]
10. Election of ENCWG Chair and Vice Chair			[OHI Sec]
11. Close of Meeting			[Mellor]